



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

February 10, 2016

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. SRFSI Ordinance b. SRP Wells c. Education Q2 Progress Report d. Saddleback Agreement e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Theresa Rosier b. Mike Byrd c. Dr. Sackos d. Bill Bryant e. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. BUSINESS/ACTION ITEMS a. Miss Salt River Report – Rosemary Lewis b. Salt River Elementary School (SRES) Sri Lanka Ambassadors – Maria Chavez c. Special Use Permit (SUP) – John Roanhorse d. Saddleback Agreement – Bill Bryant	8. (15 minutes each) a. An informational report will be presented to the Council and Community members. b. A presentation will be given to the Council and Community regarding the SRES trip to Sri Lanka. c. A SUP will be presented for the Nest Watchers in the Red Mountain Area. d. An agreement will be presented for Council action.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.